

Board of Ethics Meeting Minutes

July 11, 2012

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City of Sandy Springs Board of Ethics Meeting was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on July 11, 2012, at 9:00 a.m.

Call to Order

Chairman Kevin King called the meeting to order at 9:00 a.m.

Roll call

Assistant City Clerk Kelly Bogner called the roll.

Board Members Present: Kevin King, Stuart Steinmark, David Price, and alternates Lorrie Mell and David Baker. Ted Sandler joined the meeting later. Cindy Johnson was absent.

Staff and Representatives Present: Assistant City Clerk Kelly Bogner and Attorney Kathy Williams were present.

Ruling on Quorum

Assistant City Clerk Kelly Bogner confirmed a quorum was in place for the meeting.

Swearing in of new board members

Judge Jim Anderson stated he would read the Board of Ethics Oath of Office while David Baker raised his right hand. At the conclusion of the Oath, David Baker was sworn in and signed the Oath of office.

Approval of Board minutes from April 11, 2012 Regular Meeting

David Baker suggested a change to the minutes located on page 2 line 7. He suggested the word 'morale' should be changed to 'moral'.

Motion and Vote: Stuart Steinmark moved to approve the April 11, 2012, regular meeting minutes with the suggested change. David Price seconded the motion. The motion carried unanimously.

New Business

There was no new business.

Old Business

Lorrie Mell stated the Boardmembers received a memorandum from City Attorney Wendell Willard about an informal ethics opinion regarding Councilmember Sterling. She recalled that a Boardmember requested this item be discussed at today's meeting.

Ted Sandler joined the meeting at this time.

Chairman Kevin King asked when the letter was dated.

Lorrie Mell responded May 15, 2012. She does not understand why this item would be brought before the Board. She agreed with the City Attorney's opinion regarding growlers.

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Chairman King stated the informal opinion was regarding if Councilmember Sterling should vote on the Sandy Springs growler items, because he may have personal business regarding growlers in another city. The City Attorney's opinion was that it was fine for Councilmember Sterling to vote on the matter of growlers.

Lorrie Mell asked if she is no longer an alternate boardmember.

Assistant City Clerk Kelly Bogner stated she will check after the meeting to confirm whether or not Lorrie Mell is an alternate member.

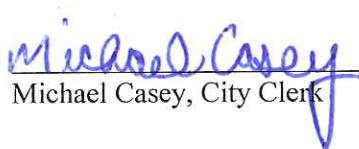
Adjournment

Motion and Vote: David Price moved to adjourn the meeting. Ted Sandler seconded the motion. The motion carried unanimously. The meeting adjourned at 9:10 a.m.

Date Approved: October 10, 2012



Kevin King, Chairman



Michael Casey, City Clerk